



TCPAAA Board Meeting Agenda
Buffalo, TX
October 23, 2010
10:30 A.M.

Call to Order

Pledge Allegiance to the Flag

Pledge to the Texas Flag: **“Honor the Texas Flag, I pledge allegiance to thee. Texas, One state under God, one and indivisible.”**

Invocation

Team Building and Direction of TCPAAA Secession (Facilitator conducted training)

Secretary Report

Treasurer Report

Committee Reports:

- ❖ Membership, Communications and Sponsorship: 1st VP
- ❖ Nominations, By-laws, and Standing Rules: 2nd VP
- ❖ Conventions: 4th VP
- ❖ Audit Committee: (Financial Records Audit completed by November 30, 2010 [Ref.: Article XI – 11.2]) Treasurer
- ❖ Web Master
- ❖ Public Relations
- ❖ Scholarships
- ❖ Special Committees:
 - Fund Raisers
 - State Convention

Old Business:

✚ Actions Items follow up:

1. Revise budget if necessary.
2. Set time frame for action items to be completed.

New Business:

- Annual Report – Must be completed no later than 90 days after the close of the TCPAAA’s fiscal year. **(Ref.: Article VII - Annual Reports)**. Written and posted on internet, on or before January 30, 2011.
- Develop a policy and procedure and a form for an Alternate Convention Delegate **(Ref.: Article VIII, Sect. 8.3)**
- Region Three Non Sworn Board Representative: John (JD) Davis (Oath of office)
- Contacting CPA’s and Non-CPA’s in Region 3, Region 4, Region 5, and Region 6

Comments from Visitors/Guests

Motion to adjourn